Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West **Action Minutes**

November 16, 2012 8:30 - 11:00 a.m.

I. Approval of minutes of November 2, 2012.

<u>MOTION</u>: Commissioner Reveal moved approval of the minutes of November 2, 2012. Commissioner Gelgelu seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (*Tom Beach*, 651/266-9086)

Three items came before the staff Site Plan Review Committee on Tuesday, November 13, 2012:

- Aurora Day Care, parking lot and storm drain plan at 1048 Aurora Avenue.
- Summit Brewery, 7900 sf Addition to Brewery at 910 Montreal Circle.
- Macalester Fine and Performing Arts Center, Phase 2 Art Building addition and renovation at 130 Macalester Street.

Three items to come before the staff Site Plan Review Committee on Tuesday, November 20, 2012:

- Prosperity Heights Elementary School, new parking lot at 1305 Prosperity.
- Custom Renovations, new contractors shop and parking lot at 1464 Selby.
- Johnson Brothers Liquor, 70,000 square foot addition to existing warehouse at 1999 Shepard Road.

OLD BUSINESS

#12-109-252 Hip Hounds Inc – Establishment of legal nonconforming use as a dog daycare with outdoor relief/exercise area. 1752 Grand Avenue between Wheeler and Fairview. (Michelle Beaulieu, 651/266-6620)

<u>MOTION</u>: Commissioner Perrus moved the Zoning Committee's recommendation to approve the establishment of legal nonconforming use subject to additional conditions. The motion carried unanimously on a voice vote.

NEW BUSINESS

#12-202-256 Metropolitan Council Environmental Services – Conditional use permit for a 5' x 5' x 7' water sampling shelter elevated to be above the regulatory flood protection elevation by a method other than fill. 2225-2255 Childs Road Terminus of Childs Road. (*Josh Williams*, 651/266-6659)

<u>MOTION</u>: Commissioner Perrus moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.

#12-115-857 Good Guys Auto Body – Re-establishment of nonconforming use as an auto body shop. 744 3rd Street East, SW corner at Maple. (*Bill Dermody*, 651/266-6617)

<u>MOTION</u>: Commissioner Perrus moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.

V. Comprehensive Planning Committee

VI. Neighborhood Planning Committee

<u>West Side Flats Master Plan and Development Guidelines</u> – Adopt resolution initiating the update of West Side Flats Master Plan and Development Guidelines; creating a community task force; and initiating a zoning study for the area bounded by Robert Street on the west, the Mississippi River on the north, Lafayette/Hwy. 52 on the east and Plato Boulevard on the south. (*Lucy Thompson*, 651/266-6578)

<u>MOTION</u>: Commissioner Spaulding moved the Neighborhood Planning Committee's recommendation to approve the resolution initiating the update for the West Side Flats Master Plan, Development Guidelines and zoning study and creating a task force. The motion carried unanimously on a voice vote.

- VII. Transportation Committee
- **VIII.** Communications Committee
- IX. Task Force Reports
- X. Old Business

XI. New Business

XII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.